

U.S. POSTAL INSPECTION SERVICE

OFFICIAL NOTIFICATION

POSTED ON

MARCH 21, 2023

**LEGAL NOTICE
ATTENTION**

The U.S. Postal Inspection Service (USPIS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 39 C.F.R. Section 233.7.

To File a Petition for Remission or Mitigation: The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the USPIS pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

Submit all documents to the U.S. Postal Inspection Service, P.O. Box 91100, Washington, DC 20090-1100 or if using a Commercial Delivery Service to U.S. Postal Inspection Service, 900 Brentwood Road, NE, Suite 2187, Washington, DC 20066-6096.

Legal notices regarding abandoned or unclaimed property in the custody of the USPIS can be found at <https://postalinspectors.uspis.gov>.

LAST DATE TO FILE: 05/19/2023

DISTRICT OF ALASKA

23-USP-000682: \$15,150.00 U.S. Currency, seized by the USPIS on January 17, 2023 from William Steele in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 05/19/2023

CENTRAL DISTRICT OF CALIFORNIA

23-USP-000408: \$30,100.00 U.S. Currency, seized by the USPIS on February 03, 2023 from Eric Morales in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000409: \$5,600.00 U.S. Currency, seized by the USPIS on February 03, 2023 from Christopher Stanley in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000410: \$1,000.00 U.S. Currency, seized by the USPIS on February 03, 2023 from Eric Kaplan in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000415: \$4,000.00 U.S. Currency, seized by the USPIS on February 03, 2023 from Mark Webber in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000416: One (1) Western Union Money Order, Account No. 19-324807057, valued at \$4,000.00, seized by the USPIS on February 03, 2023 from Mark Webber in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

23-USP-000571: \$8,100.00 U.S. Currency, seized by the USPIS on January 26, 2023 from Nichole Maves in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000572: \$9,800.00 U.S. Currency, seized by the USPIS on January 30, 2023 from D. Bracken in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000851: One (1) USPS Money Order, valued at \$1,000.00, seized by the USPIS on February 08, 2023 from Efren Pacheco in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000852: \$10,000.00 U.S. Currency, seized by the USPIS on February 08, 2023 from Efren Pacheco in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

23-USP-000680: \$100,000.00 U.S. Currency, seized by the USPIS on January 13, 2023 from Edgar Joel Torres in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

23-USP-000727: \$12,000.00 U. S. Currency, seized by the USPIS on January 25, 2023 from Mi Ae Hwang in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF KANSAS

21-USP-000966: \$5,100.00 U.S. Currency, seized by the USPIS on February 11, 2021 from Brady Rundell in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

23-USP-000691: \$20,980.00 U.S. Currency, seized by the USPIS on January 13, 2023 from Alex Tuel in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF OHIO

23-USP-000684: \$4,700.00 U.S. Currency, seized by the USPIS on January 20, 2023 from Champs Services in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

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WESTERN DISTRICT OF PENNSYLVANIA

23-USP-000685: \$3,000.00 U.S. Currency, seized by the USPIS on January 18, 2023 from Carmen Renzi in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

23-USP-000259: \$27,659.00 U.S. Currency, seized by the USPIS on January 17, 2023 from Carol M in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000260: \$12,000.00 U.S. Currency, seized by the USPIS on January 13, 2023 from Daniel Santiago in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF RHODE ISLAND

23-USP-000747: \$12,700.00 U.S. Currency, seized by the USPIS on January 31, 2023 from Erika M. Vigil in Providence, RI for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

23-USP-000708: \$6,400.00 U.S. Currency, seized by the USPIS on January 24, 2023 from Yonatan Mathewos in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000716: \$2,570.00 U.S. Currency, seized by the USPIS on January 24, 2023 from R Tapia and Robert Tapia in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

23-USP-000741: \$21,740.00 U.S. Currency, seized by the USPIS on January 30, 2023 from Jimmy Tran in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

23-USP-000673: \$4,000.00 U.S. Currency, seized by the USPIS on January 19, 2023 from Auto, Eddie's in DULLES, VA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000723: \$8,600.00 U.S. Currency, seized by the USPIS on January 30, 2023 from Andy Andrews in Dulles, VA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF VIRGINIA

23-USP-000583: \$14,980.00 U.S. Currency, seized by the USPIS on January 13, 2023 from AIP in Roanoke, VA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF WEST VIRGINIA

23-USP-000587: \$4,150.00 U.S. Currency, seized by the USPIS on January 09, 2023 from Eric Dowler in South Charleston, WV for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000592: \$5,420.00 U.S. Currency, seized by the USPIS on January 13, 2023 from David Jackson in South Charleston, WV for forfeiture pursuant to 21 U.S.C. 881.

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CENTRAL DISTRICT OF CALIFORNIA

23-USP-000399: \$12,000.00 U.S. Currency, seized by the USPIS on January 19, 2023 from Russel Shoen and Customer Postal in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000402: \$9,950.00 U.S. Currency, seized by the USPIS on January 19, 2023 from Raymond Payne in Rowland Heights, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000403: \$5,700.00 U.S. Currency, seized by the USPIS on January 19, 2023 from Alyssa Dai and Alyssa Dai in West Covina, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000406: \$33,200.00 U.S. Currency, seized by the USPIS on January 31, 2023 from Angel Vargas in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000407: \$40,180.00 U.S. Currency, seized by the USPIS on January 31, 2023 from Postal Customer in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

23-USP-000046: \$46,480.00 U.S. Currency, seized by the USPIS on January 06, 2023 from Marlon Scott in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000047: \$10,070.00 U.S. Currency, seized by the USPIS on January 17, 2023 from Genaro Ramirez in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

21-USP-000774: \$1,800.00 U.S. Currency, seized by the USPIS on January 13, 2021 from Will Swarz in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

23-USP-000702: \$10,200.00 U.S. Currency, seized by the USPIS on January 25, 2023 from Anthony Esquivel in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

23-USP-000582: \$30,167 U.S. Currency, valued at \$30,167.00, seized by the USPIS on January 12, 2023 from John Young in Indianapolis, IN for forfeiture pursuant to 18 U.S.C. 981.

WESTERN DISTRICT OF MISSOURI

23-USP-000672: \$3,800.00 U.S. Currency, seized by the USPIS on January 20, 2023 from Shyanne Evans and Shyanne Evans in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NORTH DAKOTA

23-USP-000566: \$5,393.00 U.S. Currency, seized by the USPIS on January 09, 2023 from Toussaint Bryant in Bismarck, ND for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000709: \$14,865.00 U.S. Currency, seized by the USPIS on January 09, 2023 from Daireon Reed in Bismarck, ND for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF RHODE ISLAND

23-USP-000594: \$1,893.00 U.S. Currency, seized by the USPIS on January 18, 2023 from Dora Medina in North Providence, RI for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS does not have information on property for sale.]

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NORTHERN DISTRICT OF TEXAS

23-USP-000705: \$10,230.00 U.S. Currency, seized by the USPIS on January 18, 2023 from Mellisa Howard in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000707: \$5,600.00 US Currency, seized by the USPIS on January 23, 2023 from Patrick Williams in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000710: \$35,000.00 U.S. Currency, seized by the USPIS on January 18, 2023 from Marco E in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000711: \$4,000.00 U.S. Currency, seized by the USPIS on January 18, 2023 from @Remarkablecelebrations in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000712: \$7,400.00 US Currency, seized by the USPIS on January 23, 2023 from Jorge Martinez in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000713: \$8,500.00 US Currency, seized by the USPIS on January 23, 2023 from Jumpstart Marketing in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000714: \$7,750.00 US Currency, seized by the USPIS on January 23, 2023 from Jose Pedilla in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

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SOUTHERN DISTRICT OF TEXAS

23-USP-000609: Three (3) Miscellaneous Items of Jewelry, valued at \$3.00, seized by the USPIS on January 06, 2023 from DERIC EPPS and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 Gold diamond watch, valued at \$32,000.00; 1 Gold chain, valued at \$18,000.00; 1 Gold and diamond pendant, valued at \$8,500.00.

23-USP-000610: \$129,990.00 U.S. Currency, seized by the USPIS on January 06, 2023 from DERIC EPPS and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981.

23-USP-000619: \$13,978.00 U.S. Currency, seized by the USPIS on January 06, 2023 from DERIC EPPS and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981.

23-USP-000620: \$129.00 U.S. Currency, seized by the USPIS on January 06, 2023 from Deric Epps and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981.

23-USP-000621: 17 Design & Manufacturing Multi Pistol CAL:ZZ SN:21-F03249, valued at \$261.08, seized by the USPIS on January 06, 2023 from Deric Epps and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981.

23-USP-000622: Taurus International Pistol CAL:380 SN:94374E, valued at \$308.65, seized by the USPIS on January 06, 2023 from Deric Epps and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981.

23-USP-000623: Ruger Ruger-57 Pistol CAL:57 SN:641-72688, valued at \$268.29, seized by the USPIS on January 06, 2023 from Deric Epps and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981.

23-USP-000624: Glock GMBH 30 Pistol CAL:45 SN:BTEW878, valued at \$247.63, seized by the USPIS on January 06, 2023 from Deric Epps and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981.

23-USP-000625: Glock Inc. 26 Pistol CAL:9 SN:ADPZ107, valued at \$164.33, seized by the USPIS on January 06, 2023 from Deric Epps and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981.

23-USP-000626: Glock GMBH 26 Pistol CAL:9 SN:BFGL758, valued at \$192.07, seized by the USPIS on January 06, 2023 from Deric Epps and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981.

23-USP-000627: Miscellaneous Ammunition and Firearm Accessories, valued at \$561.53, seized by the USPIS on January 06, 2023 from Deric Epps and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 Ruger 5.7x28 magazine, valued at \$38.69; 1 Taurus Curve .380 magazine, valued at \$22.00; 3 Three PMAG brand black magazines for 7.62x39 size rounds, valued at \$77.97; 1 Black Glock plastic case for Glock 30 Gen4 serial number BTEW878 with one 9mm magazine and one .45 m, valued at \$146.93; 1 Glock26 Gen5 black gun case for SN ADPZ107 with three Glock magazines (two x 9mm and one x 45), valued at \$130.66; 1 Glock weapon box with three magazines (two 9mm and one 45), valued at \$224.25.

23-USP-000628: Miscellaneous Ammunition, valued at \$289.01, seized by the USPIS on January 06, 2023 from Deric Epps and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981. Items described as: 6 Six .380 ammunition rounds, valued at \$2.20; 20 20 rounds of 5.7x28 ammunition, valued at \$15.60; 2 two boxes of Winchester brand .40 ammunitionE, valued at \$59.98; 3 Three boxes of .45 auto rounds (1x PMC Bronze complete, 1 x Blazer complete, 1 x Blazer missing 11 r, valued at \$86.83; 1 One box of .45 Fiocchi brand ammunition, valued at \$30.39; 1 1 box Monarch .40 cal ammo, 41 rounds in box, valued at \$18.03; 41 41 rounds of 7.62x39 ammunition, valued at \$15.79; 11 11 Rounds of Blazer .45 Ammunition, valued at \$7.04.

23-USP-000692: Various designer clothing, bags, and shoes, valued at \$1,963.00, seized by the USPIS on January 06, 2023 from Deric Epps and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 Louis Vuitton Palm Springs MM backpack Monogram Canvas with cowhide trim, 11.8 x 13.0 x 6.3 inches., valued at \$1,000.00; 1 Louis Vuitton Monogrammed Eclipse Canvas Steamer backpack, 17.7 x 12.6 x 6.3 inches, like new, valued at \$2,000.00; 1 Molded green plastic/resin sunglasses with gold embossed (unidentified) logo, KL21008, valued at \$25.00; 1 Louis Vuitton Initials Reversible Belt with Black Matte Buckle, style M0424, 90/36, 42 x 1.75 inches, valued at \$350.00; 1 Louis Vuitton SS Signature Knit Wear Short Sleeve Light Cream sweater w/ metal piece, size M, valued at \$500.00; 1 Gucci Navy Blue and red Web belt w GG buckle,

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SOUTHERN DISTRICT OF TEXAS

23-USP-000692 - (Continued from previous page)

409416/480199, 40 x 1.75 inches, valued at \$175.00; 1 Louis Vuitton Monogram Canvas belt w/ gold tone LV buckle, valued at \$300.00; 1 Christian Dior Gray & White Logo sweater, size S; Virgin wool, valued at \$500.00; 1 Burberry reversible Archive plaid parka jacket, size S, new with tag, valued at \$900.00; 1 Louis Vuitton short sleeve button up black silk shirt w/ saxophone player on front, valued at \$750.00; 1 Louis Vuitton black Monogram Hoodie short sleeve jacket w long sleeves. Possibly Size M, valued at \$550.00; 1 GE Christian Dior sweater Size M, new with tags, valued at \$750.00; 1 Louis Vuitton Short Sleeve 100% Cotton, Marque L. Vuitton Deposee in black/gray damier, valued at \$550.00; 1 Louis Vuitton 3D pocket Kahki Fonce Sweater/tshirt, size S, with tags, valued at \$750.00; 1 Burberry Plaid swim trunks, size M, valued at \$125.00; 1 Lanvin dusty rose short sleeve t-shirt, made in Portugal, valued at \$200.00; 1 Yeezy gap blue puffer jacket, size M, lightly worn, valued at \$150.00; 1 Fendi Cotton Sweatshirt with Fendi FF logo design and Ragland sleeves, Size S, valued at \$400.00; 1 PIERRE BALMAIN Black Denim Pants, size 32, valued at \$225.00; 1 Off-White brand khaki seasonal sweat shorts, size M, valued at \$175.00; 1 Amiri Cherub Painted Denim in Clay Indigo new with tags size 32, valued at \$500.00; 1 Amiri Distressed Black Jeans, size 31, valued at \$350.00; 1 Amiri white short sleeve t-shirt, valued at \$150.00; 1 Fendi Roma Reversible yellow/black puffer style jacket, valued at \$750.00; 1 Dior black short sleeve t-shirt, valued at \$225.00; 1 Versace Reversible belt, black leather and colorful art, valued at \$125.00; 1 Off-White Brand Dematerialization Shirt, size S, valued at \$225.00; 1 Amiri Mustard yellow short sleeve tshirt, size SS, 100% cotton, valued at \$125.00; 1 Off-White orange short sleeve t-shirt new with tags, valued at \$175.00; 1 Off White Brand Mona Lisa hooded sweatshirt, size S, valued at \$300.00; 1 Off-White logo short sleeve t-shirt with Face design, Size M new with tags, valued at \$400.00; 1 Off-White logo brand sweatpants, size S, valued at \$150.00; 1 Amiri Mustard black sleeve rhinestone and blue splatter t-shirt, size S, valued at \$200.00; 1 Louis Vuitton red knit short sleeve sweater. size M, Front incl. graphic LV, and back has a black bi, valued at \$600.00; 1 Louis Vuitton SS Signature knit Wear short sleeve sweater new with tags (\$1040.00, valued at \$500.00; 1 Icecream Billionaire Boys Club black t-shirt new with tag, valued at \$40.00; 1 Louis Vuitton short sleeve sweater with "Maison Louis Vuitton", 99% cotton & 1% silk, used, valued at \$250.00; 1 Louis Vuitton black short sleeve "The Louis Vuittons Concert t-shirt", valued at \$450.00; 1 Louis Vuitton white tshirt with House Design, size M, new with tag, valued at \$350.00; 1 Louis Vuitton 2021 NBA black short sleeve t-shirt new with tags (\$1080), valued at \$600.00; 1 Louis Vuitton short sleeved Off White brand Jazz Flyers-shirt; size M new with tags, valued at \$500.00; 1 Off-White brand seasonal short sleeve t-shirt w colorful graphic design, new with tag, valued at \$300.00; 1 Fendi Red Roma sweatshirt, Size S, valued at \$300.00; 1 Off-White brand short sleeve skull in X t-shirt, valued at \$175.00; 1 Givenchy white t-shirt t-shirt, 100% cotton size small, valued at \$125.00; 1 Amiri Wes Lang Blood 38' t-shirt new with tags (\$550, valued at \$125.00; 1 Louis Vuitton navy and white Travel jacket, valued at \$650.00; 1 Louis Vuitton gray and white long sleeve sweater, 55% cashmere & 45% cotton, valued at \$500.00; 1 Burberry plaid and black leather belt with gold tone buckle, made in Italy, 38/95, 48 x 1.5 inches, valued at \$200.00; 1 Louis Vuitton Brown Ebene belt 42x1.75 inches, valued at \$50.00; 1 Louis Vuitton red & white sneakers, MS 0261 8 1/2 shoes, valued at \$550.00; 1 Louis Vuitton pair of sneakers w Black monogram canvas V0251 8 1/2 shoes, valued at \$600.00; 1 Louis Vuitton blk & white, GO 01778 42 shoes, new in box, valued at \$750.00; 1 Louis Vuitton pair of white sneakers, worn, 8 1/2, includes bag and box, valued at \$600.00; 1 Nike Air Jordan 3 Retro sneakers in white, granite, and red size 10 shoes, new in box, valued at \$150.00; 1 Air Jordan 3 Retro pair of sneakers in silver, light granite and red, size 10 shoes, valued at \$150.00; 1 Nike Air Jordan 12 Retro '23' Sneakers in White and Red, size 10, like new condition, valued at \$125.00; 1 Louis Vuitton pair of Black and White Run Away Sneakers, BM 0241, size 10, light wear, valued at \$500.00; 1 pair of white/light blue Air Jordan 11 Retro Low size 10 shoes, valued at \$150.00; 1 Christian Dior brown and black snow boot Dio Oblique N size 43, light wear, incl. box, valued at \$650.00; 1 Nike Air Jordan Black Suede and Gold Sneakers, size 10, light wear, valued at \$150.00; 1 Louis Vuitton blk/white, MS 1202 size 8.5 shoes, valued at \$750.00; 1 Air Jordan 4 Retro size 10, new in box, valued at

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LAST DATE TO FILE: 05/12/2023

SOUTHERN DISTRICT OF TEXAS

23-USP-000692 - (Continued from previous page)

\$250.00; 1 Nike Jordan 4 Caves Black Suede, red, and purple sneakers, size 9.5, light wear, valued at \$150.00; 1 Nike Air Jordan 4 Retro Flight Sneakers in Yellow, Gray, and Black, size 10 worn, incl box, valued at \$175.00; 1 Yeezy Sneakers in Gray, White, teal, Orange and Blk, size 10, light wear, valued at \$100.00; 1 Adidas Yeezy Boost 700 Enflame Sneakers in Amber, Orange, and blue, size 10.5, light wear, valued at \$150.00; 1 Nike Air Jordan green, black, and white size 10.5 shoes, very light wear, valued at \$200.00; 1 Nike WMNS Air Jordan Black, white sneakers size 11.5 shoes, valued at \$180.00; 1 Nike Air Jordan sneakers in Purple Suede, Black, & Turquoise, Size 10, valued at \$150.00; 1 Bathing Ape 'Bape' pair of sneakers in white and Camo, size 10, very light wear, incl. box, valued at \$200.00; 1 Nike Air Jordan Retro High Og Blue Sured and White Sneakers, size 10, light wear, incl box, valued at \$150.00; 1 Versace sneakers in black, gray, and white, size 44, light wear, valued at \$200.00; 1 Adidas Yeezy Sneakers in Brown Suede, Gray, and green, size 10, light wear, valued at \$150.00; 1 Christian Dior pair of black n white sneakers, LS 0321, size 44, light wear, incl box, valued at \$550.00; 1 Nike Air Jordan pair of black and gray sneakers, size 9.5 shoes, like new condition, valued at \$275.00; 1 Nike Air Force Ones '07 white sneakers, size 9.5, new in box, valued at \$150.00; 1 Balenciaga pair of Black n white LT Sneakers size 43, very light wear, valued at \$400.00; 1 Nike Air Jordan Retro 4 Flight Sneakers with each Sneaker in Different Colors, size 10, valued at \$100.00; 1 Air Jordan 11 Retro sneakers in red and white, size 10, new in box, valued at \$250.00; 1 Burberry pair of lileosho5cas plaid sneaks, size 44, worn, damaged box, valued at \$175.00; 1 Nike Jordan Red suede and black sneakers, size 10, very light wear, valued at \$100.00; 1 Prada sneakers in black and yellow, 2EG314, size 10, light wear, includes box, valued at \$200.00; 1 Air Jordan 13 Retro white/starfish-black size 10 shoes, valued at \$250.00; 1 Nike Air Jordan 11 Retro pair of sneakers, size 10, light wear, incl. box, valued at \$100.00; 1 Nike Jordan Jumpman 1 retro high OG White, gold, black sneakers, size 10, new in box, valued at \$175.00; 1 Louis Vuitton pair of black sneakers, GO 0271, light wear, surface dirt, incl shoe bag and damaged b, valued at \$350.00; 1 Fendi Tobacco Fancy Sneakers, size 9.5, very light wear, includes box, valued at \$400.00; 1 Icecream Iverson sneakers in yellow, purple, and white, size 10, new in box, valued at \$150.00; 1 Louis Vuitton pair of Blck and White 'Since 1854' Sneakers, GO 1202, size 9, new in box, valued at \$800.00; 1 Louis Vuitton pair of Virgil Abloh sneakers in black, monogram canvas, purple soles, yellow accents, valued at \$1,500.00; 1 Nike Air Jordan 3 Retro Sneakers in White, Yellow, and Graphite, size 11.5, light wear, valued at \$100.00; 1 pair new Nike Air Jordan University white and blue size 10 shoes, valued at \$250.00; 1 Air Jordan II Retro sneakers in Black and animal print, size 10.5 shoes new in box, valued at \$150.00; 1 Nike Air Jordan White and Red Patent Leather Sneakers, size 10, very light wear, valued at \$150.00; 1 Louis Vuitton, black and white sneakers GO 1202 size 9 shoes, valued at \$600.00; 1 Nike Jordan size 9.5 shoes, valued at \$150.00; 1 Nike Air Jordan 11 Retro Sneakers in Black and Gray, size 10 shoes, valued at \$150.00; 1 Chanel pair of white and black sneakers, W383301, size 43, light wear, valued at \$175.00; 1 Nike Air Jordan White, Light Gray and Red Sneakers, light wear, valued at \$125.00; 1 Adidas pair of Yeezy Black 700 MNVN Sneakers, size 10, very light wear, incl. box, valued at \$125.00; 1 Nike Air Jordan 12 Retro Sneakers in Navy Blue, Gray and White, size 10, light wear, valued at \$100.00; 1 Nike Air Jordan pair of Gray Suede and Patent leather sneakers, size 10, light wear, valued at \$150.00; 1 Nike Air Jordan 'Flight' sneakers in gray suede, size 9.5 shoes, valued at \$150.00; 1 Fendi pair of Yellow, white, & black sneakers, size 8, very light wear, incl. box, valued at \$500.00; 1 pair of brown/green/pink Reves Paris Sport 'Jokes Up Edition' Sneakers, tan, green, and pin, valued at \$250.00; 1 Versace Trigecca black, lavender, and blue sneakers, size 43, very light wear, valued at \$350.00; 1 Versace pair of Black Chain Reaction Sneakers size 44, like new condition, valued at \$500.00; 1 Reves Pairs Sport Sneakers in Canary yellow, Cerulean Blue, fern green, and Ecru size 10, new in box, valued at \$225.00; 1 Versace Shark Sneakers in black, Gray & Lime with orange tubing, size 44, light wear, valued at \$300.00; 1 KIY Reves Sport brand in yellow patent leather, white, and black size 10 shoes, new in box, inc. bag, valued at \$250.00; 1 Christian Dior yellow sneakers, very light wear, includes bos, valued at \$350.00.

[The property listed above is NOT for sale. The USPIS does not sell forfeited property and the USPIS does not have information on property for sale.]

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LAST DATE TO FILE: 05/12/2023

SOUTHERN DISTRICT OF TEXAS

23-USP-000693: Romarm/Cugir Micro Draco Pistol CAL:ZZ SN:PMD-17221-19, Serial No. PMD-17221-19 RO, valued at \$99.09, seized by the USPIS on January 06, 2023 from Deric Epps and Deric Epps in Houston, TX for forfeiture pursuant to 18 U.S.C. 981.

EASTERN DISTRICT OF VIRGINIA

23-USP-000576: \$7,500.00 U.S. Currency, seized by the USPIS on January 12, 2023 from ESTuardo MarTinez in Dulles, VA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

23-USP-000722: \$5,000.00 U.S. Currency, seized by the USPIS on January 20, 2023 from Boonme Vue in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000739: Four (4) MoneyGram Money Orders, Account No. See Itemization, valued at \$2,000.00, seized by the USPIS on January 20, 2023 from Boonme Vue in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 One MoneyGram Money Order Serial No. 77863081824, valued at \$500.00; 1 One MoneyGram Money Order Serial No. 77862628987, valued at \$500.00; 1 One MoneyGram Money Order Serial No. 77862950385, valued at \$500.00; 1 One MoneyGram Money Order Serial No. 77830122634, valued at \$500.00.

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LAST DATE TO FILE: 05/05/2023

DISTRICT OF ARIZONA

22-USP-001662: \$57,520.00 U.S. Currency, seized by the USPIS on August 11, 2022 from Postal Customer in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000511: \$10,000.00 U.S. Currency, seized by the USPIS on December 14, 2022 from Jose Salinas in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000559: \$14,080.00 U.S. Currency, seized by the USPIS on January 10, 2023 from B. Webb in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000560: \$20,000.00 U.S. Currency, seized by the USPIS on January 10, 2023 from Das + Sons Investments in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

23-USP-000396: \$18,370.00 U.S. Currency, seized by the USPIS on January 19, 2023 from Jermain Blake in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000397: \$24,450.00 U.S. Currency, seized by the USPIS on January 19, 2023 from Dimitri Fernandez in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000398: \$58,500.00 U.S. Currency, seized by the USPIS on January 19, 2023 from Danny Tapia in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000400: \$5,300.00 U.S. Currency, seized by the USPIS on January 19, 2023 from Mekhi Russell in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000401: \$5,000.00 U.S. Currency, seized by the USPIS on January 19, 2023 from Joshua Smith in Orange, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000404: \$5,150.00 U.S. Currency, seized by the USPIS on January 19, 2023 from Rita Pompa in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000405: \$1,950.00 U.S. Currency, seized by the USPIS on January 19, 2023 from Roses Inc in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

23-USP-000569: \$40,050.00 U.S. Currency, seized by the USPIS on January 10, 2023 from Jared Woodburn in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000570: \$10,000.00 U.S. Currency, seized by the USPIS on January 11, 2023 from Terrance Mathis in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

23-USP-000552: \$22,000.00 U.S. Currency, seized by the USPIS on January 05, 2023 from Baoxuan Chen in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

23-USP-000676: \$18,500.00 U.S. Currency, seized by the USPIS on January 13, 2023 from J.G. Lange in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/05/2023

EASTERN DISTRICT OF NEW YORK

22-USP-001862: Five (5) pieces of miscellaneous Jewelry, Serial No. RKD466, valued at \$21,420.00, seized by the USPIS on September 29, 2022 from Rashaan Richards in Brooklyn, NY for forfeiture pursuant to 18 U.S.C. 981. Items described as: 1 Hermes clic orange bracelet, valued at \$720.00; 3 Cartier pink bracelet, valued at \$20,700.00; 1 Juste un Clou yellow gold Cartier bracelet Serial No. RCG150, valued at \$3,400.00.

WESTERN DISTRICT OF NEW YORK

23-USP-000686: \$9,520.00 U.S. Currency, seized by the USPIS on January 17, 2023 from Daniel Moore in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 04/28/2023

EASTERN DISTRICT OF CALIFORNIA

23-USP-000579: \$7,100.00 U.S. Currency, seized by the USPIS on January 04, 2023 from Jesus A. Gutierrez in Stockton, CA for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000580: \$7,000.00 U.S. Currency, seized by the USPIS on January 10, 2023 from Antonio Manzano in Stockton, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

22-USP-000047: Gold Ring with Diamonds, valued at \$525.00, seized by the USPIS on July 13, 2022 from Ulises Vera in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

22-USP-000048: Black and Gold Gucci Watch, valued at \$250.00, seized by the USPIS on July 13, 2022 from Ulises Vera in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

22-USP-000049: Gold Chain Bracelet, valued at \$951.00, seized by the USPIS on July 13, 2022 from Ulises Vera in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

22-USP-000050: Gold Chain Necklace with Pendant, valued at \$557.00, seized by the USPIS on July 13, 2022 from Ulises Vera in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

22-USP-000051: Gold Necklace with Gold and Diamond Coin Pendant, valued at \$5,667.00, seized by the USPIS on July 13, 2022 from Ulises Vera in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

22-USP-000052: Gold Ring with Diamonds, valued at \$400.00, seized by the USPIS on July 13, 2022 from Ulises Vera in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

23-USP-000540: \$4,500.00 U.S. Currency, seized by the USPIS on December 20, 2022 from Aiyeisha Knight in Lauderhill, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

23-USP-000678: \$6,287.00 U.S. Currency, seized by the USPIS on January 04, 2023 from Jarice Shelton in Kennesaw, GA for forfeiture pursuant to 18 U.S.C. 981.

23-USP-000679: \$6,706.00 U.S. Currency, seized by the USPIS on January 04, 2023 from Jarice Shelton in Kennesaw, GA for forfeiture pursuant to 18 U.S.C. 981.

NORTHERN DISTRICT OF NEW YORK

23-USP-000565: \$15,500.00 U.S. Currency, seized by the USPIS on January 09, 2023 from Carlos Rodriguez in Troy, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TENNESSEE

23-USP-000752: \$12,330.00 U.S. Currency, seized by the USPIS on December 21, 2022 from Embrianna Burnett in Memphis, TN for forfeiture pursuant to 18 U.S.C. 982.

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LAST DATE TO FILE: 04/28/2023

SOUTHERN DISTRICT OF TEXAS

20-USP-001202: Box of Miscellaneous Phones and cords, Serial No. NA, valued at \$10.00, seized by the USPIS on January 30, 2020 from Phoung Thao Hyunh in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000567: \$4,000.00 U.S. currency, seized by the USPIS on January 10, 2023 from Alejandra Cevallos in McAllen, TX for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000601: Two (2) USPS Money Orders, valued at \$2,000.00, seized by the USPIS on January 04, 2023 from Jenan Adham in Houston, TX for forfeiture pursuant to 28 U.S.C. 2461(c). Items described as: 1 USPS Money Order Serial No. 28572326403, valued at \$1,000.00; 1 USPS Money Order Serial No. 28572326414, valued at \$1,000.00.

23-USP-000602: Two (2) Western Union Money Orders, valued at \$1,300.00, seized by the USPIS on January 04, 2023 from Jenan Adham in Houston, TX for forfeiture pursuant to 28 U.S.C. 2461(c). Items described as: 1 Western Union Money Order Serial No. 19-320067800, valued at \$800.00; 1 Western Union Money Order Serial No. 17-320067801, valued at \$500.00.

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LAST DATE TO FILE: 04/21/2023

EASTERN DISTRICT OF CALIFORNIA

23-USP-000548: \$6,600.00 U.S. Currency, seized by the USPIS on December 29, 2022 from Luis J. Solorio in Stockton, CA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

23-USP-000689: 2021 Ford Explorer VIN# 1FM5K8GC2MGA58876, valued at \$45,150.00, seized by the USPIS on December 15, 2022 from Crystal Whitaker in Mount Eden, KY for forfeiture pursuant to 18 U.S.C. 982.

EASTERN DISTRICT OF MICHIGAN

23-USP-000532: \$9,364.00 U.S. Currency, seized by the USPIS on December 14, 2022 from Briara Bosley in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000533: \$17,500.00 U.S. Currency, seized by the USPIS on December 21, 2022 from K Taylor in Allen Park, MI for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

23-USP-000512: \$4,010.00 U.S. Currency, seized by the USPIS on December 14, 2022 from James Leduc in Fort Bragg, NC for forfeiture pursuant to 18 U.S.C. 981.

WESTERN DISTRICT OF TENNESSEE

23-USP-000740: \$23,852.00 U.S. Currency, seized by the USPIS on December 14, 2022 from Javion Howze in Memphis, TN for forfeiture pursuant to 18 U.S.C. 981.

NORTHERN DISTRICT OF TEXAS

23-USP-000543: \$20,150.00 U.S. Currency, seized by the USPIS on December 27, 2022 from Nathan Herrera in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000546: \$7,500.00 U.S. Currency, seized by the USPIS on December 29, 2022 from Alex Ramirez in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000547: \$9,750.00 U.S. Currency, seized by the USPIS on December 29, 2022 from Alex Ramirez in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF WEST VIRGINIA

23-USP-000519: \$4,170.00 U.S. Currency, seized by the USPIS on December 14, 2022 from Maria Sanchez in South Charleston, WV for forfeiture pursuant to 21 U.S.C. 881.

23-USP-000537: \$6,000.00 U.S. Currency, seized by the USPIS on December 19, 2022 from Jordan G. in Charleston, WV for forfeiture pursuant to 21 U.S.C. 881.